CITY COUNCIL MEETING MINUTES
CITY OF SANTA MARIA, CALIFORNIA
FEBRUARY 18, 2020 - CITY HALL COUNCIL CHAMBERS

INVOCATION
Pastor Greg Burtnett of Grace Baptist Church gave the Invocation.

PLEDGE OF ALLEGIANCE
Councilmember Cordero led the Pledge of Allegiance.

CALL TO ORDER
Mayor Patino reconvened the meeting and called the meeting to order at 5:30 p.m.

ROLL CALL:
MEMBERS PRESENT:
Mayor Alice Patino, Councilmember Michael Moats, Councilmember Mike Cordero, Councilmember Gloria Soto, and Councilmember Etta Waterfield

STAFF MEMBERS PRESENT:
City Manager Jason Stilwell, City Attorney Thomas Watson, Fire Chief Leonard Champion, Chief of Police Phillip Hansen, Director of Finance Mary Harvey, City Librarian Mary Housel, Chief Information Officer Jeffrey Marecic, Director of Public Works/City Engineer Kevin McCune, Chief Human Resources Officer Elena Morelos, Director of Community Development Chuen Ng, Director of Recreation & Parks Alex Posada, Director of Utilities Shad Springer, and Chief Deputy City Clerk Rhonda White

1 PROCLAMATIONS

A. Mayor Patino presented a Proclamation recognizing February 22-29, 2020, as Future Farmers of America Week. The Proclamation was accepted by Chapter President, Belen Perez, and members of the FFA student body.

B. City Manager Stilwell presented a Retirement Resolution to Battalion Chief, Thomas Crakes, for his 36 years of dedicated public service to the City of Santa Maria and the Santa Maria Fire Department.

Action: Adopt a Resolution commending Battalion Chief Thomas Crakes for 36 years of dedicated public service to the City of Santa Maria.
Moved by Councilmember Cordero, seconded by Councilmember Waterfield.
Motion carried. Adopted as Resolution No. 2020-07. 5-0.

2 PUBLIC COMMENT PERIOD
Mark Gheno, representing Coast Lines, LLC, spoke about his trucking business and issues with parking on Hanson Way, saying he was opposed to Item 3F (no-stopping zone on Hanson Way) on the Consent Calendar.

Sara Macdonald, representing the League of Women Voters, commented that she was in attendance as a member of their observer corps.

3 CONSENT CALENDAR
Relating Item 3D (Warrants), Councilmember Waterfield indicated that she would need to abstain from voting, and requested to pull Item 3F (no stopping zone on Hanson Way) for discussion.

Item 3F - No stopping zone on Hanson Way and White Court.
Councilmember Waterfield requested that this item be pulled off the agenda so staff could research other options than adding no stopping zones.

Consent Calendar Items 3A-3K (except 3D and 3F) were approved as presented, including the adoption of Resolution Nos. 2020-08, 2020-09, 2020-10, 2020-11, 2020-12, 2020-13, 2020-14, and 2020-15. The recorded vote appears with each item below.

Consent Calendar Item 3D (Warrants) was approved. The recorded vote appears with the item below.

Consent Calendar Item 3F was continued with direction to staff to research other options to accommodate the truckers who park on Hanson Way and White Court. The recorded vote appears with this item below.

A. Waive the reading in full of all Ordinances and Resolutions. Ordinances on the Consent Agenda will be adopted by the same vote cast at the first meeting, unless City Council indicates otherwise.

Action: Readings were waived.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

B. Approve the Minutes of the regular City Council meeting of January 21, 2020.

Action: Minutes were approved as submitted.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

C. Adopt a Resolution approving the updated City of Santa Maria salary schematic to reflect recent salary increases.

Action: Salary schematic was approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-08. 5-0.

D. Payment of Warrants. Ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance.

Action: Ratified.
Moved by Councilmember Cordero, seconded by Councilmember Moats.
Motion carried. Abstain: Councilmember Waterfield; 4-0.

E. Payment of Payroll. Ordered ratified subject to having been certified by the proper Department Directors, as shown on records on file in the Department of Finance, and having been approved for payment by the Director of Finance.

Action: Ratified.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

F. Adopt a Resolution approving a limited time no stopping zone on Hanson Way and White Court.

Action: Direction was given to staff to research other options to accommodate truckers who park on Hanson Way and White Court.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. 5-0.

G. Adopt a Resolution approving a no stopping zone on S. Palisade Drive.

Action: No stopping zone was approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-09. 5-0.

H. Adopt a Resolution awarding Bid No. 2020/01 to V. Lopez & Sons for the South Broadway Concrete Improvement Project.

Action: Bid was awarded.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-10. 5-0.

I. Adopt Resolutions of annexation and assessment for Union Plaza Senior Housing, MaiQueLa's, Halsell Townhomes, and Santa Maria Medical Office to the Northeast Landscape Maintenance District; Local 1800 Training Corporation, Santa Maria Alliance, D&J's Counseling, and West Cox Cottages to the Northwest Landscape Maintenance District; and CNG Fueling Station and Christian's Mattress to the Southwest Landscape Maintenance District.

Action: Properties were annexed and assessments ordered.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution Nos. 2020-11, 2020-12, and 2020-13. 5-0.

J. Adopt a Resolution approving an agreement with J.F. Will Company, Inc., for Bid No. RP-2020/01, for the demolition and replacement of the Paul Nelson Pool deck concrete.

Action: Agreement was approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-14. 5-0.

K. Adopt a Resolution approving an agreement with SofSurfaces Rubber Tile Solutions, for Bid No. RP-2020/02, for the purchase and installation of soft surface tile at Preisker Park.

Action: Agreement was approved.
Moved by Councilmember Waterfield, seconded by Councilmember Moats.
Motion carried. Adopted as Resolution No. 2020-15. 5-0.

4 APPOINTMENTS

A. The City Council made one appointment to the *Block Grants Advisory Committee*. Chief Deputy City Clerk White made the presentation as detailed in the Council Agenda Report. Councilmember

Soto had the opportunity to make one nomination for a term ending in July 2022. A new application was received from Angel Lopez.

Action: Councilmember Soto nominated Angel Lopez to the Block Grants Advisory Committee for an unexpired term ending July 2022.
Moved by Mayor Patino, seconded by Councilmember Waterfield.
Mayor Patino made the appointment, and the City Council ratified the appointment of Angel Lopez to the Block Grants Advisory Committee. 5-0.

5 PUBLIC HEARING

A. **ZONING TEXT AMENDMENT FOR LIMITED COMMERCIAL USES WITHIN DEFINED LIGHT MANUFACTURING AREAS.** Director of Community Development Ng gave a presentation as detailed in the Council Agenda Report for the City Council to consider a recommendation of the Planning Commission to approve a Zoning Text Amendment (GPZ 2018-0006) for limited commercial uses within defined light manufacturing areas.

On January 15, 2020, the Planning Commission voted 3-0-2-0 (Commissioners Seifert and Hernandez recused themselves due to conflicts), to recommend that the City Council approve the Zoning Text Amendment.

Public Hearing
Mayor Patino opened the public hearing at 6:08 p.m., and immediately closed the public hearing having no requests to speak.

Action: Ordinance No. 2020-02 was introduced and continued to the next meeting for second reading and adoption, amending the Zoning Code (GPZ2018-0006) for limited commercial uses within defined light manufacturing areas by adding to Chapter 12-15, M-1 Light Manufacturing District, new Section 12-15.03(a)(15), and repealing Section 12-15.05(f) of the Santa Maria Municipal Code.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
First reading was given, and introduced as Ordinance No. 2020-02. 5-0.

B. **MEASURE "A" FIVE-YEAR LOCAL PROGRAM OF PROJECTS.** Director of Public Works McCune gave a presentation as detailed in the Council Agenda Report for the City Council to consider approving the Measure "A" Five-Year Local Program of Projects for fiscal years 2020 through 2025.

Chief Deputy City Clerk White indicated that one written communication was received from Laurie Tamura of Urban Planning Concepts requesting that the City Council move three projects up in the Program of Projects, specifically Highway 101/135 Interchange, Highway 101/Betteravia Road, and Highway 101/McCoy Interchange due to traffic conditions.

Public Hearing
Mayor Patino opened the public hearing at 6:15 p.m.

Laurie Tamura, representing Urban Planning Concepts (UPC), reiterated her written request.

Director of Public Works McCune explained that the projects Ms. Tamura was referring to were part of the regional funds and program list, not the local agency Program of Projects. The Program of Projects item was being presented to program local maintenance funds. Staff will continue to work with UPC and SBCAG on regional projects and the dates of implementation for the items Ms. Tamura spoke about.

Having no other requests to speak, Mayor Patino closed the Public Hearing at 6:28 p.m.

Action: Adopt a Resolution approving the Measure "A" Five-Year Local Program of Projects for fiscal years 2020/2021 through 2024/2025; and certifying that the City of Santa Maria will provide sufficient funding in the 2020/2021 budget to meet the Measure "A" Maintenance of Effort requirement.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. Adopted as Resolution No. 2020-16. 5-0.

6 REGULAR BUSINESS

A. **2ND QUARTER FINANCIAL REPORT ENDING DECEMBER 31, 2019.** Director of Finance Harvey gave a presentation as detailed in the Council Agenda Report on the Quarterly Financial Report for the second quarter ending December 31, 2019.

Action: Report was received and filed.

REPORT BY CITY MANAGER

City Manager Stilwell reported that the next regular City Council meeting would be March 3, 2020. Items on the agenda would include the Annual Measure U Report and the Annual Chamber of Commerce Report on the outcome of the Craft Cocktail competition. He also introduced Todd Tuggle, the new Deputy Fire Chief.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS)

Councilmember Cordero reported he attended the recent 2020 Economic Forecast; the new California Truck Center groundbreaking; the Police Department Awards luncheon; the City Council Goal Setting Workshop; and a meeting with Jordan Cunningham's office.

Councilmember Moats reported he attended the Police Department Awards luncheon and the City Council Goal Setting Workshop.

Councilmember Waterfield reported she attended the Police Department Awards luncheon; the City Council Goal Setting Workshop; and a meeting with a constituent.

Councilmember Soto reported she attended the Elected Leaders Forum to Address Homelessness; the Women in Government Panel; and the City Council Goal Setting Workshop.

Mayor Patino reported she attended the Marian Foundation Board of Directors meeting; the Fire Fighter Appreciation Dinner; a Land Use Law & Planning Conference; a Central Coast Housing Working Group meeting; the CADCA National Leadership Forum; the new California Truck Center groundbreaking; the 2020 Economic Forecast; and the City Council Goal Setting Workshop.

ADJOURNMENT

There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 6:50 p.m.

Approved at a regular meeting on March 3, 2020.

Rhonda M. White, CMC
Chief Deputy City Clerk and ex officio Clerk
of the City Council

ATTEST:

3/10/2020

Rhonda M. White, CMC
Chief Deputy City Clerk

Alice M. Patino
Mayor of the City of Santa Maria